

Distr.: Limited 3 September 2020

Original: English

Economic and Social Commission for Asia and the Pacific

Statistical Institute for Asia and the Pacific

Governing Council

Sixteenth session

Chiba, Japan, 30 November and 1 December 2020

Annotated provisional agenda

The present document contains the provisional agenda for the sixteenth session of the Governing Council of the Statistical Institute for Asia and the Pacific (section I) and the annotations thereto (section II).

I. Provisional agenda

- 1. Opening of the session:
 - (a) Opening statements;
 - (b) Election of officers;
 - (c) Adoption of the agenda.
- 2. Matters arising from the fifteenth session of the Governing Council.
- 3. Report of the Director of the Institute.
- 4. Resource mobilization strategy of the Institute.
- 5. Work programme and financial plan for 2021.
- 6. Other matters.
- 7. Dates of and venue for the seventeenth session of the Governing Council.
- 8. Adoption of the report of the Governing Council on its sixteenth session.

II. Annotations

1. Opening of the session

(a) Opening statements

(b) Election of officers

Pursuant to paragraph 15 of the revised statute of the Statistical Institute for Asia and the Pacific (see resolution 67/13 of the Economic and Social Commission for Asia and the Pacific (ESCAP)), the Governing Council will elect a chair and a vice-chair.

(c) Adoption of the agenda

Documentation

Annotated provisional agenda (ESCAP/SIAP/GC/2020/L.1)

Annotation

The provisional agenda will be considered and adopted by the Governing Council, subject to such changes as may be necessary.

2. Matters arising from the fifteenth session of the Governing Council

Documentation

Matters arising from the fifteenth session of the Governing Council

Annotation

The document contains a summary prepared by the Institute of the actions that it has taken in response to the matters arising from the fifteenth session of the Governing Council.

3. Report of the Director of the Institute

Documentation

Report of the Director of the Statistical Institute for Asia and the Pacific to the Governing Council at its sixteenth session

Annotation

The report presents the results achieved and the strategies used and training activities undertaken to achieve those results, covering the period from 1 January to 30 September 2020. It also presents the administrative and financial status of the Institute.

The Governing Council may wish to review the progress achieved by the Institute as well as its administrative and financial status.

2 B20-00597

4. Resource mobilization strategy of the Institute

Documentation

Draft resource mobilization strategy of the Statistical Institute for Asia and the Pacific

Annotation

The Governing Council may wish to review a draft resource mobilization strategy, provide further guidance and agree on a process for the finalization of the strategy. All council members will be invited to make a five-minute intervention.

5. Work programme and financial plan for 2021

Documentation

Work programme and financial plan of the Institute for 2021

Annotation

The document contains the proposed work programme and financial plan of the Institute for 2021.

The Governing Council may wish to review, provide guidance on and endorse the work programme and financial plan of the Institute for 2021.

6. Other matters

The Governing Council may wish to consider other matters brought to its attention.

7. Dates of and venue for the seventeenth session of the Governing Council

Documentation

Proposed dates of and venue for the seventeenth session of the Governing Council

Annotation

The Governing Council may wish to consider proposals for the dates of and venue for its seventeenth session.

8. Adoption of the report of the Governing Council on its sixteenth session

Documentation

Draft report

Annotation

The Governing Council will consider and adopt the report on its sixteenth session for submission to the Commission at its seventy-seventh session, to be held in 2021.

B20-00597
